

ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Tuesday, January 2, 2018

7:00 p.m.

The Village of Silver Lake Council met in a regular session on Tuesday, January 2, 2018, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

Mayor Hovey called the meeting to order at 7:00 p.m.

Mayor Hovey led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Tim Nichols, Mr. Dann Nivens, Mrs. Betsy Meyer, Mr. Gerald Jones, Mr. William Church, Mrs. Teresa Dunphy, Mr. Matthew Plesich

Roll call of Council - 7 members present

Mayor Hovey asked for nominations for President of Council.

Mr. Church moved and Mrs. Meyer seconded to nominate Mr. Gerald Jones. There being no further nominations, Mayor asked for a vote by acclamation. All members of Council signified their approval by saying aye.

With Mr. Jones now presiding, nominations for Vice-President of Council were taken.

Mr. Nichols moved and Mr. Nivens seconded to nominate Mr. William Church. There being no further nominations, Mr. Jones asked for a voice vote. All members of Council signified their approval by saying aye.

Mr. Jones appointed a Committee on Committees and Seating consisting of himself, Mr. Church, and Mr. Plesich.

Mr. Jones recessed the Council meeting at 7:05 p.m. for the Committee to meet and reconvened the Council meeting at 7:10 p.m.

The 2018 Council Committees will be as follows:

Finance and Appropriations Committee:

Mr. Church, Chairman
Mr. Nichols, Vice-Chairman
Mrs. Dunphy, Member

Public Improvements Committee:

Mr. Plesich, Chairman
Mrs. Meyer, Vice-Chairman
Mr. Nivens, Member

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Personnel and Public Affairs Committee:

Mrs. Meyer, Chairman
Mr. Nichols, Vice-Chairman
Mr. Nivens, Member

Planning, Zoning and Insurance Committee:

Mr. Nichols, Chairman
Mr. Plesich, Vice-Chairman
Mrs. Dunphy, Member

Park and Recreation Board Liaison

Mr. Nivens

Silver Lake Board of Trustees Liaison

Mr. Church

Mr. Jones asked if there were any additions or corrections to the minutes of the December 18, 2017, Council meeting.

There being no additions or corrections, the minutes were approved as submitted.

Mr. Jones asked Mr. Sean Housley, Clerk-Treasurer, for the reading of any pending legislation that is up for first reading.

RESOLUTION NO.: 01-2018 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS \$96,682.76.

Mr. Jones assigned Resolution No.: 01-2018 to the Finance & Appropriations Committee.

RESOLUTION NO.: 02-2018 A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF SILVER LAKE IN 2018 TO DISPOSE OF, ADVERTISE AND/OR SELL SURPLUS, UNNEEDED OR OBSOLETE PROPERTY INCLUDING MOTOR VEHICLES VIA AN INTERNET AUCTION, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 02-2018 to the Finance and Appropriations Committee.

RESOLUTION NO.: 03-2018 RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF JEFFREY ANDERSON AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING AT-LARGE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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Mr. Jones assigned Resolution No.: 03-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 04-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF MICHAEL THORSON AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 04-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 05-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF AARON MITCHELL AS A MEMBER OF THE BOARD OF ZONING APPEALS REPRESENTING DISTRICT D OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 05-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 06-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF JIM NEWHOUSE AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT A OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 06-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 07-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF ROBERT ZIMMERMANN AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 07-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 08-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF DAVID BARSTOW AS A MEMBER OF THE PARK BOARD REPRESENTING DISTRICT C OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 08-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 09-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF LOUIS CIRALDO AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT A OF THE VILLAGE OF SILVER LAKE

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FOR THE TERM ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 09-2018 to the Personnel and Public Affairs Committee.

RESOLUTION NO.: 10-2018 A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF BRIAN LAPOLLA AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT B OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Mr. Jones assigned Resolution No.: 10-2018 to the Personnel and Public Affairs Committee.

Second reading: None

Third Reading: None

Comments from the audience: None

PERSONNEL AND PUBLIC AFFAIRS COMMITTEE – MRS. MEYER

Mayor said for all the following resolutions, they are all returning members and have all done excellent jobs. I am very happy that all have agreed to serve. There's no comment to make individually, other than they've all been great.

Mrs. Meyer listed the following resolutions:

RESOLUTION NOS.: 03-2018, 04-2018, 05-2018, 06-2018, 07-2018, 08-2018, 09-2018, AND 10-2018.

There being no further comments or questions, Mrs. Meyer said all the above resolutions would be brought out for adoption this evening.

FINANCE AND APPROPRIATIONS COMMITTEE – MR. CHURCH

RESOLUTION NO.:01-2018

Mr. Church asked if there were any questions on any of these payments.

Mrs. Dunphy asked Mr. Housley to explain the changes between the water and sewer funds, the trends, and some of the changes we are making to the budget.

Mr. Housley said we passed legislation where we re-allocated \$1.00 from the Water and Sewer Funds to the Stormwater Fund. That's it for 2018 as of today. We will have to make adjustments to rates for the Silver Lake Boulevard project we just finished this year.

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There being no further comments or questions, Mr. Church said this Resolution would be brought out for adoption this evening.

RESOLUTION NO.: 02-2018

Mr. Church said this is something we do every year to cover the entire year.

Mr. Plesich said I think I've seen it done individually, also.

Mr. Heydorn said we have done individual legislation when we've sold something.

Mr. Housley said we have a requirement that anything valued over \$1,000 goes to Council. We can sell a smaller item without bringing it to Council.

There being no further comments or questions, Mr. Church said this Resolution would be brought out for adoption this evening.

Finance and Appropriations Committee – Mr. Church

Mr. Church stated **Resolution No.: 01-2018** was discussed in Committee and is ready for adoption.

Motion to adopt by Mrs. Meyer, seconded by Mr. Nichols

Roll call on adoption: Yes 7 No 0

Mr. Church stated **Resolution No.: 02-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mr. Church, seconded by Mrs. Meyer

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mr. Nivens

Roll call on adoption: Yes 7 No 0

Personnel and Public Affairs Committee – Mrs. Meyer

Mrs. Meyer stated **Resolution No.: 03-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Plesich

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Nichols

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 04-2018** was discussed in Committee and is ready for adoption.

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Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Church

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Church

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 05-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Nivens

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Nivens

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 06-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Nichols

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Nichols

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 07-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Plesich

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mrs. Dunphy

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 08-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Nichols

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Nichols

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 09-2018** was discussed in Committee and is ready for adoption.

Motion to suspend the rules by Mrs. Meyer, seconded by Mr. Nivens

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Plesich

Roll call on adoption: Yes 7 No 0

Mrs. Meyer stated **Resolution No.: 10-2018** was discussed in Committee and is ready for adoption.

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Motion to suspend the rules by Mrs. Meyer, seconded by Mrs. Dunphy

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mrs. Meyer, seconded by Mr. Nichols

Roll call on adoption: Yes 7 No 0

REPORTS OF VILLAGE OFFICIALS

Mayor Hovey reported the Centennial banners have been hung. I've received many phone calls saying how great they look. I did order ten extra, and we've already sold two of them. Tomorrow and Thursday we will have the signs put up at the entrance to the Village at Dover Road and at Silver Lake Boulevard. We will have a push to sell bricks the first three months of the year. Bricks will probably be installed around May – June.

Mr. Robert Heydorn, Village Solicitor, had no report.

Mr. Sean Housley, Clerk-Treasurer, had no report.

Chief John Conley was absent.

Mr. Mark Lipan, Service Director, was absent.

Miscellaneous Business

Mr. Church said Friday night there was a water break. For ten hours our Service Department crew climbed into the hole and repaired the break. There were there until 3:30 a.m. It was six degrees and those guys worked their tails off. Let me go on the record to commend Ben and his crew for a heck of a job.

Mr. Jones welcomed Mrs. Dunphy and Mr. Nivens and said he's looking forward to a good year.

Mr. Nivens asked if a work retreat could be held on a Saturday at the beginning of the year.

Mr. Jones said no, we haven't done that.

Mr. Heydorn said meetings are usually held early in the the year to discuss the budget.

Mr. Church said about ten years ago when I was on Council, we had a few Saturday work sessions. It's not a bad idea.

Mr. Church also commented regarding Silver Lake. I was pleased to see people enjoying the lake this weekend; there were hockey games, cross-country skiing, ice fishing, and all kinds of fun stuff going on. I know it's probably against the rules, but it was kind of cool to see.

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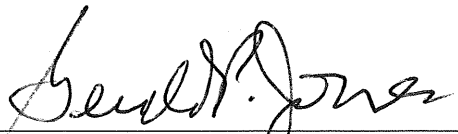
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Fred Johnson, Chairman of Silver Lake Estates, (from audience) said there was a request to vacate the lake, and Mr. Cliff Morrison, Lake Manager, is developing a protocol. The Trustees will probably create an area by the boathouse for activities.

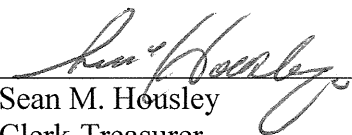
There being no further questions or comments, Council adjourned at 7:35 p.m., until the next regular meeting of Council on Tuesday, January 16, 2018, at 7:00 p.m.

APPROVED:



Mr. Gerald P. Jones, President of Council

ATTEST:



Sean M. Housley
Clerk-Treasurer

s:/council/2018 minutes/01-02-18 Council minutes.docx.
prepared by: Darlene Peticino
reviewed by: Suzanne Lipan